

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90003 038 ***550.00

DOCUMENT # P27522

1. Entity Name

DESPATCH INDUSTRIES, INC.

Principal Place of Business

P.O. BOX 1320
 MINNEAPOLIS MN 55440-1320

Mailing Address

P.O. BOX 1320
 MINNEAPOLIS MN 55440-1320
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0218310

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CLARKE ARNDT % DESPATCH INDUSTRIES, INC
407 WEKIVA SPRINGS RD #213
LONGWOOD FL 32779

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	PATRICK J. PEYTON	
STREET ADDRESS	63 ST. ANTHONY PKWY	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MELGAARD, HANS L	
STREET ADDRESS	63 ST. ANTHONY PKWY	
CITY-ST-ZIP	MINNEAPOLIS MN 55418	
TITLE	S	<input type="checkbox"/> Delete
NAME	RONNINGEN, GERALDINE A	
STREET ADDRESS	63 ST. ANTHONY PARKWAY	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	D	<input type="checkbox"/> Delete
NAME	CHRISTIANSON, WARREN	
STREET ADDRESS	63 ST. ANTHONY PKWY	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	D	<input type="checkbox"/> Delete
NAME	RASLEY, MARY J	
STREET ADDRESS	63 ST. ANTHONY PKWY	
CITY-ST-ZIP	MINNEAPOLIS MN 55418	
TITLE	D	<input type="checkbox"/> Delete
NAME	CHRISTIANSON, WARREN T.A.	
STREET ADDRESS	63 ST ANTHONY PKWY NE	
CITY-ST-ZIP	MINNEAPOLIS MN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF REGISTERING OFFICER OR DIRECTOR
PATRICK J. PEYTON
 CEO

7/10/00
 Date

612-781-5460
 Daytime Phone #

CR2E034 (5/00)